

APPROVED
MINUTES

REGULAR BOARD
MEETING
8-24-15

A regular meeting of the Essexville-Hampton Board of Education was held on Monday, August 24, 2015, in the Cramer Junior High Library, 313 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 5:30 p.m.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Joseph Pergande and Dean Verhaeghe

- Members Absent

Michael O'Neill (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Lea Tollefsrud, Bonnie Middleton, Nancy Reder, Susan Rondeau, Nancy Frye, Michael Leppek, Melissa Smith, Pam Loomis, Janel Blair, Laura Schmidt, Martin Reder, Nathan Cholger, Paul Sansburn, Kate Gaiser.

ADDITIONAL ITEMS
FROM BOARD / SUPT.

Superintendent Cortez would like to add an update regarding the food service truck for sale. The item will be placed after item G.

STATEMENTS FROM
THE AUDIENCE

None

MINUTES
APPROVED

Moved by Urban, supported by Lovely, to approve the minutes of the special board meeting and closed session held August 13, 2015 as presented.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

BID APPROVALS

Superintendent Cortez discussed the different bids that have been received for the numerous projects taking place within the district and which bids administration is recommending for approval.

-Bid Pack #3
Approved

Moved by Verhaeghe, supported by Urban, to approve the bid for \$630,000 for Bid Pack #3 as presented.

Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe, Martin

No: None

-Moving of
Playground
Equipment
Approved

Moved by Rochow, supported by Lovely, to approve the bid for the moving of the playground equipment as presented.

Roll Call: Yes: Rochow, Urban, Pergande, Verhaeghe, Martin, Lovely

No: None

-Motion

Moved by Verhaeghe, supported by Martin, to authorize the Superintendent not to exceed \$40,000 to purchase a new playground structure for Verellen.

-Motion
Withdrawn

Verhaeghe withdrew his motion; Martin withdrew his support. The board would like to approve which play structure will be purchased.

-Bus Purchase
Approved

Moved by Rochow, supported by Urban, to approve the purchase of one Thomas bus for \$80,500 as presented.

Roll Call: Yes: Pergande, Verhaeghe, Martin, Lovely, Rochow, Urban

No: None

COJEEN
RESIGNATION
ACCEPTED

Moved by Rochow, supported by Martin, to accept the resignation of Andy Cojeen with regrets.

Roll Call: Yes: Verhaeghe, Martin, Lovely, Rochow, Urban, Pergande

No: None

GORDON
RECALLED
FROM
LAYOFF

Moved by Lovely, supported by Pergande, to authorize the Superintendent to recall Gary Gordon from layoff to meet the districts staffing needs.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

FOOD
SERVICE
TRUCK
UPDATE

Superintendent Cortez informed the board that trying to auction off the old food service truck has been unsuccessful. He has been approached by two private parties and would like to sell off the truck through a sealed bid process.

STATEMENTS
FROM BOARD/
ADMINISTRATION

Rochow inquired about staffing numbers.

STATEMENTS
FROM PUBLIC

None

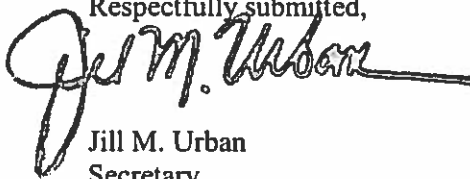
ADJOURN

Moved by Pergande, supported by all, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 5:50 p.m.

Respectfully submitted,



Jill M. Urban
Secretary